

# Los Angeles Regional Crime Laboratory Facility Authority



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Leroy D. Baca, Vice-Chair  
David Janssen, Secretary  
William J. Bratton  
William T. Fujioka

## **September 28, 2006 MINUTES**

The twenty-seventh meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held September 28, 2006 at California State University of Los Angeles, Golden Eagle Ballroom 3<sup>rd</sup> Floor, 5151 State University Drive, Los Angeles, CA 90032

## **CALL TO ORDER**

Chair Steven N. Garcia called the meeting to order at 8:09 a.m. The following Directors were present constituting a quorum of the Authority:

Leroy D. Baca, Los Angeles County Sheriff's Department  
William J. Bratton, Chief of Police, Los Angeles Police Department  
William T. Fujioka, City Administrative Officer, City of Los Angeles  
Dr. Steven N. Garcia, Finance and Administration, California State University of Los Angeles  
David Janssen, Chief Administrative Officer, County of Los Angeles

## **APPROVAL OF JULY 27, 2006 MINUTES**

On motion of Director Janssen, seconded by Director Bratton, the Authority unanimously approved the July 27, 2006 minutes.

## **CHAIR'S REPORT**

Chair Garcia introduced Joe Peterson, Director, School of Criminal Justice, CSULA.

## **ACTION ITEMS**

**Approve contract for System Furniture purchase:** Pat Mallon reported the system furniture will be installed in areas occupied by the Los Angeles Police Department and the Sheriff Department. Invitation for bids was released in early June. Responses to the invitation were opened in June 30, 2006. Five Bids were received and the lowest two bidders, Unisource and M3 Incorporated, were determined to be unacceptable as their respective bids failed to comply with the specifications. Deficiencies included failing to provide proof of insurance certifications meet the chair specification. After review, System Source was deemed the lowest and most responsive bidder with a proposed contract bid amount of \$691,000 with an additional \$50,000 included in the contract for potential contingencies.

**On motion of Director Fujioka, seconded by Director Bratton, the Authority unanimously approved and authorized the Chair to execute a contract with System Source to provide, furnish and install systems furniture in an amount not to exceed \$740, 958. 26 subject to the availability of funds in the Authority's trust account.**

## **STAFF REPORTS**

**Budget & Potential Change Orders:** Paul Davidson, Department of General Services, reported the project's budget is in good standing. Overall budget for the project was \$78,580,000 and has been amended to \$79,082,819. There have been a total of 13 change orders for a dollar value of \$495,988 with additional change orders estimated at \$1.2 million. Director Janssen asked if the change orders were part of the contingency. In response to Director Janssen, Mr. Davidson reported the change order is part of the original 5% allowed for contingency. Director Fujioka commended staff and the developer for the project's progress thus far. Mr. Davidson mentioned change order Number 13 has been executed, and the State granted a 15-day non compensable time extension to the Contractor due to a delay in obtaining a State elevator inspection.

**Construction & Schedule Activities:** James Hall, Jacobs Facilities, Inc. reported the stucco application has started on the building exterior. Exterior curtain wall system is ongoing and 95% complete at the north elevation. Closing the gap where the man lift was removed was initiated at the south elevation. Air-condition system will be fully operational in the facility October 31, 2006. All temporary power has been disconnected as permanent power is now being utilized in the building.

Mr. Hall mentioned four change orders over the \$50,000 threshold were reported to the Board. Eight additional change orders exceeding the \$50,000 threshold, ranging from \$50,000 to 125,000 will also be reported to the Board. The freight elevator installation has been completed and an operating permit was issued in August. Contractor has provided protective sheathing of the frames. The revised completion date of the project is 2/20/07.

Mr. Hall reported the parking lot is completed with the exception of areas occupied by the trailers. Mr. Hall mentioned Director Garcia's comments on landscaping were incorporated in the design phase. In response to Director Janssen, Mr. Mallon advised funds in the escrow account which the City and County each agreed to deposit \$6,000,000 would be available.

**Dedication Ceremony:** Mr. Mallon advised the Crime Lab Dedication Ceremony has been scheduled for May 11, 2007 at 2:00 p.m.

## **CALIFORNIA FORENSIC SCIENCE INSTITUTE UPDATE**

Rose Ochi, Executive Director, CFSI, provided the following updates:

- Senator Dianne Feinstein has agreed to provide a soft earmark amount for CFSI's research training program with the funding level to be established at the upcoming House Appropriations conference.
- Ms. Ochi reported the DNA awareness program was a phenomenal success.
- A luncheon scheduled to recognize and thank the sponsors for the success and growth of the institution is also being planned.

## **CONSIDERATION OF FUTURE AGENDA ITEMS**

The next Crime Lab meeting is scheduled for October 26, 2006 and a status of the JPA's budget will be discussed. Staff will continue researching the possibilities of procuring a special commemorative plaque recognizing all of the participants involved with the Crime laboratory

project and will provide recommendations, guidelines for naming policy at the October 26, 2006 Crime Lab meeting.

**PUBLIC COMMENT**

Joe Peterson, Director, School of Criminal Justice Program, CSULA, reported the university will receive a substantial grant from the National Institute of Justice to examine the role and impact of forensic evidence throughout the Criminal Justice System.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:14 a.m.